



**CITY OF MOUNT VERNON  
CITY COUNCIL MEETING  
AGENDA**

**June 10, 2015 7:00 p.m.**  
(Police Court Campus)

**I. OPENING CEREMONIES**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Councilmembers

**II. APPROVAL OF MINUTES**

- A. Approval of May 6, 2015 Study Session Minutes
- B. Approval of May 13, 2015 Regular Council Meeting Minutes

**III. APPROVAL OF CLAIMS AND PAYROLL**

- A. Approval of June 10, 2015 claims numbered 140096 – 140223 in the amount of \$918,413.99
- B. Approval of May 31, 2015 payroll checks numbered 104252 – 104310, direct deposit checks numbered 51121 – 51325, and wire transfers numbered 521 – 522 in the amount of \$935,907.68

**IV. REPORTS**

- A. Committees
  - 1. Public Works
  - 2. Public Safety
- B. Community Comments
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

**V. UNFINISHED BUSINESS**

None

**VI. NEW BUSINESS**

- A. Authorization to Surplus Excess Vehicles & Equipment  
(Staff is requesting that Council approve a resolution allowing excess vehicles and equipment to be sold at auction.)  
*(required action – resolution)*  
*(staff contact – Gary Owens)*
- B. Out of State Travel – Police  
(Staff is requesting authorization from the City Council to send a Criminal Investigator to an advanced computer forensic training sponsored by the US Secret Service in Hoover, Alabama from July 20 – 31, 2015.)  
*(required action – motion)*  
*(staff contact – Chief Jerry Dodd)*

- C. Transportation Alternative Program (TAP) Grant Funding Request  
(Staff is requesting that Council authorize the Mayor to submit a TAP grant application to the Regional Transportation Planning Organization for the Kulshan Trail Safety Lighting Project.)  
(required action – motion)  
(staff contact – Mike Love)
- D. Fireworks Stands in Mount Vernon  
(Staff is requesting that Council approve the retail firework stand applications received for the sale of fireworks from June 28, 2015 – July 4, 2015. The stands will be located at Haggen, Office Depot, Walmart and Safeway parking lots.)  
(required action – motion)  
(staff contact – Chief Roy Hari)
- E. Fireworks Display at Edgewater Park  
(Staff is requesting that Council approve a request for a fireworks display permit at Edgewater Park on July 4, 2015 at approximately 10:00 p.m. This display is a public viewing display which occurs every year and this year the display will be put on by Western Display Fireworks.)  
(required action – motion)  
(staff contact – Chief Roy Hari)
- F. Library Update Presentation to Council  
(Staff will update Council on recent and upcoming activities at the Library.)  
(required action – none)  
(staff contact – Brian Soneda)

#### **COMMITTEE MEETINGS**

Public Works

6:00 p.m.

Next Ordinance 3651

Next Resolution 888